

OFFICIAL IBSD MINUTES

MAY 8, 2012
IONA-BONNEVILLE SEWER DISTRICT (IBSD)
SPECIAL BOARD MEETING

Meeting called to order by Chairman Kelly Howell at: 3:00 p.m.

Board Members Present: Kelly Howell (Chairman); Mike Klingler (via teleconference); Jason Blundell (via teleconference); Glen Clark (absent); Robert Esplin (absent)

IBSD Staff: Cindy Wellman, Manager

Attorney: Tony Sasser, Sasser Law Office (absent)

Public: Bill Manwill, Forsgren & Associates

Agenda Items:

1. Purchase of Lanier LW326 Plan Copier/Scanner/Printer
2. Approval of Schiess & Associate invoice.
3. Adjournment

Meeting minutes: For additional information, please reference the meeting recording.

00:00:00 **PURCHASE OF LANIER LW326 PLAN COPIER/SCANNER/PRINTER**

Mike Klingler stated that Bateman Hall leases this plan copier and the lease is getting ready to expire. The device is very nice and allows large size images to be scanned and printed. Bateman Hall is offering the equipment for sale for the buyout price of \$1,628.00. Yost has confirmed the best price for this type of machine is \$6,000.00 and it is listed on the internet at \$7,000.00 to \$8,000.00. The cost of leasing a machine is \$90.00 and it would not be owned by the end of the period. Mr. Klingler believes this is a good deal and would be of value to the District.

Mr. Blundell does not have any objections but asked about the capabilities. This machine scans and prints in black and white; color is not an option. Mr. Blundell stated buying this machine will give the District an idea of how much it will be used before considering buying a new one.

MOTION: Mr. Blundell made a motion to purchase the Lanier LW326 Plan Copier/Scanner/Printer. **MOTION SECONDED:** Mr. Klingler seconded. **MOTION PASSED:** 3-0 (Yay: Mr. Klingler, Mr. Blundell, and Chairman Howell)

00:08:55

Mr. Klingler noted he does computer contract work for Bateman Hall but does not benefit from this transaction.

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00:08:55 **APPROVAL OF SCHIESS & ASSOCIATE INVOICE**

The invoice for Schiess & Associates was approved for \$5,000.00 at a previous meeting. It is requested that the remainder of the invoice be approved. Mr. Blundell stated he has reviewed the work order and does not have any objections.

MOTION: Mr. Blundell made a motion to approve the remainder of Schiess & Associates invoice above the \$5,000.00 originally approved. **MOTION SECONDED:** Mr. Klingler seconded. **MOTION PASSED:** 3-0 (Yay: Mr. Klingler, Mr. Blundell, and Chairman Howell)
00:10:10

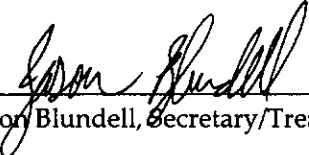
00:10:10 **ADJOURNMENT**

The meeting adjourned at 3:10 p.m.



Kelly Howell, Chairman of the Board of Directors

6-29-2012
Date



Jason Blundell, Secretary/Treasurer

6/30/12
Date